

Item # \_\_\_\_\_

Prepared by: Ray Siddiqui  
Engineering

Approved by: Lisa Kelly  
County Attorney

**A RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$906,996.00 WITH ARCHIMANIA FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR A MIXED-USE PARKING GARAGE AND UNDERGROUND UTILITY INFRASTRUCTURE AT THE 157 POPLAR AVENUE SITE AND THIS ITEM REQUIRES AN EXPENDITURE OF COUNTY CIP FUNDS IN THE AMOUNT OF \$906,996.00. SPONSORED BY COMMISSIONER WYATT BUNKER.**

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**WHEREAS,** The County lacks sufficient employee parking in the downtown area; and

**WHEREAS,** There is an annual expense of over \$200,000.00 to provide parking; and

**WHEREAS,** The County is proposing to replace the 157 Poplar Avenue building with a mixed-use parking garage that will provide 500 employee parking spaces and a 400 person jury room including underground data and utility infrastructure; and

**WHEREAS,** Overhead expenses of operating 157 Poplar Avenue require an additional \$200,000 per year; and

**WHEREAS,** The Architectural firm of Archimania has been selected by the Consultant Review Committee under RFP #08-010-27 to perform the design; and

**WHEREAS,** Archimania is a certified locally-owned small business (LOSB); and

**WHEREAS,** Archimania has submitted a cost proposal in the amount of \$906,996.00 to complete the design and construction administration services; and

**WHEREAS,** It is necessary to appropriate funds in the amount of \$906,996.00 from CIP Project No. 101739, Parking Garage to fund this contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the contract with Archimania in the amount of \$906,996.00 for design and construction administration services for the parking garage at the 157 Poplar Avenue site is hereby approved.

**BE IT FURTHER RESOLVED,** That the County Mayor is hereby authorized to execute the aforementioned contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

**BE IT FURTHER RESOLVED,** That funds in the amount of \$906,996.00 are hereby appropriated from the FY 2008-2009 CIP Budget for CIP Project No. 101739, Parking Garage.

**BE IT FURTHER RESOLVED,** That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed \$906,996.00 for the purposes contained in this resolution to Archimania and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Mayor

Date:\_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_